

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37978

FILED
Feb 22, 2011
Secretary of State

Entity Name: LEE COUNTY GOVERNMENTAL LEASING CORPORATION

Current Principal Place of Business:

2115 2ND ST.
6TH FLOOR
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2115 2ND ST.
6TH FLOOR
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0194072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OWEN, DAVID M
2115 2ND ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

FRASER, ANDREA R
2115 2ND ST.
FT. MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREA R. FRASER

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JUDAH, RAY
Address: 2120 MAIN ST.
City-St-Zip: FT. MYERS, FL 33901

Title: D
Name: HALL, TAMMY
Address: 2120 MAIN ST.
City-St-Zip: FT. MYERS, FL 33901

Title: PD
Name: MANN, FRANK
Address: 2120 MAIN ST.
City-St-Zip: FT. MYERS, FL 33901

Title: D
Name: BIGELOW, BRIAN
Address: 2120 MAIN ST.
City-St-Zip: FT. MYERS, FL 33901

Title: VD
Name: MANNING, JOHN
Address: 2120 MAIN ST.
City-St-Zip: FT MYERS, FL 33901

Title: ST
Name: HAWES, KAREN B
Address: 2115 SECOND ST.
City-St-Zip: FT MYERS, FL 33901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK MANN

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date